




**COMMISSION ON THE STATUS OF WOMEN**  
**AGENDA FOR MAY 13, 2010**  
*Human Resources Training Room*  
**575 Administration Drive, Suite 117C, Santa Rosa, CA 95403**

		<b>PERSON</b>
<b>I.</b>	<b>CALL TO ORDER – INTRODUCTIONS:</b>	Kiely
<b>II.</b>	<b>CONSENT ITEMS:</b> <u>Approval of Agenda:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate <u>Approval of April 8, 2010 Draft Minutes:</u> <i>(Review prior to meeting)</i> ➤ Review and revise as appropriate	Kiely
<b>III.</b>	<b>PUBLIC COMMENT:</b> Public comment is limited to 5 minutes per topic, unless otherwise noted.	Brenner
<b>IV.</b>	<b>OPENINGS AND APPOINTMENTS:</b> ➤ Report on openings and appointments. ➤ Administration of Oath of Office to New Commissioner(s) if appropriate.	Kiely
<b>Instructions For The Public</b>		
<p><b><u>Addressing the Commission:</u></b> Any member of the public desiring to address the Commission on a matter on the Agenda should first receive recognition from the Chair, then give your name and address before making comments. In order that all interested parties have the opportunity to speak, please be brief and limit comments to the subject under discussion. Time limitations shall be at the discretion of the Chair.</p> <p><b><u>Disabled Accommodation:</u></b> If you have a disability which requires an accommodation, an alternative format, or requires another person to assist you while attending this meeting, please contact the Commission's office by phone at (707) 565-2693 or by e-mail to <a href="mailto:csw@sonoma-county.org">csw@sonoma-county.org</a>, as soon as possible to ensure arrangements can be made for the accommodation.</p> <p><b><u>Agenda Supporting Materials:</u></b> Materials related to an item on the Agenda are available for public inspection between 8:30 AM and 5:00 PM, Monday through Friday at the Commission's office located at 2300 County Center Drive, Suite B-167, Santa Rosa, CA 95403.</p>		
2300 County Center Drive, Suite B-167 Santa Rosa, CA 95403 Phone: (707) 565-2693; Fax: (707) 565-3166		 <p style="text-align: center;"> <a href="http://www.sonomacountywomenscommission.org">www.sonomacountywomenscommission.org</a>          E-Mail: <a href="mailto:csw@sonoma-county.org">csw@sonoma-county.org</a> </p>

<b>V.</b>	<b>SUPERVISOR COMMUNICATION UPDATES:</b> <ul style="list-style-type: none"> <li>➤ Commissioner reports on communications with their respective Supervisors.</li> </ul>	Roper
<b>VI.</b>	<b>OLD BUSINESS:</b> <u>2009 Women's History Month Event in Washington DC:</u> <ul style="list-style-type: none"> <li>➤ Report on event.</li> </ul> <u>Work Plan:</u> Monthly progress report on Work Plan. <ul style="list-style-type: none"> <li>➤ Review status, discuss, and possible Commission.</li> </ul> <u>Sonoma County Women's Health Centers:</u> <ul style="list-style-type: none"> <li>➤ Discussion of recent events and possible Commission action.</li> </ul> <u>Scholarship Update:</u> <ul style="list-style-type: none"> <li>➤ Discussion and possible Commission action.</li> </ul> <u>Representation Coordinator Event Plans and Budget:</u> <ul style="list-style-type: none"> <li>➤ May 14, 2010 Event, Odd Fellows Hall Santa Rosa, speaker panel. Discussion and possible Commission action.</li> </ul> <u>Possible Move to Alternate County Department:</u> <ul style="list-style-type: none"> <li>➤ Discussion and possible Commission action.</li> </ul> <u>Proposed State Budget Cuts to Family Violence Protection System:</u> <ul style="list-style-type: none"> <li>➤ Update on Commission Letter. Discussion and possible Commission action.</li> </ul>	Hollingsworth  Kiely  Speaker  Roper  Roper  Kiely  Basham
<b>VII.</b>	<b>NEW BUSINESS:</b> <u>Creation of Email List For Commission Use As Invitation List:</u> <ul style="list-style-type: none"> <li>➤ Discussion and possible Commission action.</li> </ul> <u>2011 Women's History Month Event:</u> <ul style="list-style-type: none"> <li>➤ Discussion and possible Commission action to place deposits on venue and caterer, and discussion on possible honorees.</li> </ul> <u>Officer Nominations for 2010/2011:</u> <ul style="list-style-type: none"> <li>➤ Nominations for Chair, Vice Chair and Officer-at-Large. Officer qualifications and duties are outlined in Commission Bylaws, attached.</li> </ul> <u>Association of California Commissions for Women (ACCW) Membership:</u> <ul style="list-style-type: none"> <li>➤ Membership review, discussion and possible Commission action.</li> </ul> <u>2009/2010 Budget:</u> <ul style="list-style-type: none"> <li>➤ Budget review, discussion and possible Commission action.</li> </ul>	Kiely  Basham  Kiely  Kiely  Kiely

VIII.	<p><b>ACTIVITY REPORTS:</b>  Program development updates not included for possible Commission action under Old or New Business sections above. Reports are limited to 5 minutes, except where noted.</p> <p><u>Junior Commission Coordinator:</u></p> <p><u>Women’s History Month Coordinator:</u>  Speakers invited to discuss recent Women’s History trip to Washington DC</p> <p><u>Community Issues Liaisons &amp; Coordinators:</u></p> <ul style="list-style-type: none"> <li>• Domestic Violence Prevention Liaison</li> <li>• Human Trafficking Liaison</li> <li>• Legislation Coordinator</li> <li>• Representation Coordinator</li> </ul>	<p>Famini Basham</p> <p>DeWald Brenner Vivio Roper</p>
IX.	<p><b>ADMINISTRATIVE REPORTS:</b>  ➤ All items in this section are for information and possible discussion.</p> <p><u>Attendance Report:</u>  Distribution of report on attendance at Commission meetings.</p> <p><u>Budget Report:</u>  Distribution of report on Commission’s program funds budget.</p> <p><u>Correspondence:</u>  Report and distribution of correspondence received.</p>	<p>Kiely</p>
X.	<p><b>AGENDA ITEMS FOR NEXT COMMISSION MEETING:</b></p> <p>Call for items for information, discussion and/or possible action at the next Commission meeting.</p> <p>➤ Proposal, discussion and possible action on items for next Commission meeting.</p>	<p>Roper</p>
XI.	<p><b>COMMISSIONER ANNOUNCEMENTS:</b></p>	<p>Brenner</p>
XII.	<p><b>ADJOURNMENT:</b></p>	<p>Kiely</p>